

**NOTICE OF SPECIAL “TELEPHONIC” BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
9:00 A.M., Thursday, December 28, 2000
Arizona Department of Transportation
Director’s Office
206 South 17th Avenue, Phoenix, Arizona**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a special “telephonic” Board Meeting, open to the public at 9:00 a.m., on Thursday, December 28, 2000, at the Arizona Department of Transportation, in the Director’s Office, located at 206 South 17th Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on December 28, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The agenda consists of the following for Discussion & Action:

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

*ITEM 1:	BIDS OPENED:	December 14
	HIGHWAY:	HOLBROOK-LUPTON HIGHWAY (I-40) TOPOCK-KINGMAN HIGHWAY (I-40) BENSON-STEINS PASS HIGHWAY (I-10) EHRENBERG-PHOENIX HIGHWAY (I-10)
	SECTION:	Sanders-Port of Entry Topock Port of Entry San Simon Port of Entry Ehrenberg Port of Entry
	COUNTY:	Apache, Mohave, Cochise, LaPaz
	ROUTE NO:	I-40, I-10
	PROJECT:	I-40-E-503 040 AP 340 H577001C I-40-A-501 040 MO 003 H577101C I-10-F-502 010 CH 383 H577201C I-10-A-502 010 LA 003 H577301C
	FUNDING:	100% State
	LOW BIDDER:	Trans Tech Electric, Inc.
	AMOUNT:	\$ 5,950,715.10
	STATE ESTIMATE:	\$ 2,964,518.90
	\$ OVER	\$ 2,986,196.20
	% OVER:	100.7%
	NO. BIDDERS:	1
	RECOMMENDATION:	REJECT

***ITEM 2:** BIDS OPENED: December 14
 HIGHWAY: PRESCOTT-COTTONWOOD HIGHWAY
 SECTION: SR 89A @ 12th Street/Mingus Avenue
 COUNTY: Yavapai
 ROUTE NO: SR 89A
 PROJECT: S-A89-A-501 089A YV 352 HX06501C
 FUNDING: 23% State 77% City of Cottonwood
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 476,593.70
 STATE ESTIMATE: \$ 405,112.00
 \$ OVER: \$ 71,481.70
 % OVER: 17.6%
 NO. BIDDERS: 8
 RECOMMENDATION:

ITEM 3: BIDS OPENED: December 14
 HIGHWAY: SIERRA VISTA-BISBEE HIGHWAY
 SECTION: Junction SR 90 to Carr Canyon Road
 Junction SR 90 to Foothills Drive
 Greenbrier Road to Carr Canyon Road
 COUNTY: Cochise
 ROUTE NO: SR 92
 PROJECT: S-577-507 092 CH 321 H535801C
 S-092-A-301 092 CH 321 H493401C
 S-092-A-300 092 CH 323 H493501C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 1,527,219.90
 STATE ESTIMATE: \$ 1,428,890.50
 \$ OVER: \$ 98,329.40
 % OVER: 6.9%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

ITEM 6:	BIDS OPENED:	December 14
	HIGHWAY:	CASA GRANDE-LA PALMA HIGHWAY (SR 287)
	SECTION:	5 Points-Junction I-10(Florence Boulevard)
	COUNTY:	Pinal
	ROUTE NO:	SR 287
	PROJECT:	S-251-508 287 PN 111 H536301C
	FUNDING:	100% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 478,473.40
	STATE ESTIMATE:	\$ 441,735.20
	\$ OVER:	\$ 36,738.20
	% OVER:	8.3%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 7: BIDS OPENED: December 8
 HIGHWAY: WILLCOX BUSINESS ROUTE (10B)
 SECTION: Willcox Streets
 Rex Allen Drive – Pattie Road
 COUNTY: Cochise
 ROUTE NO: 10B
 PROJECT: STP-B10-D(1)P 10B CH 336 H442901C
 FUNDING: 94% Federal 6% State
 I-B10-D-500 10B CH 340 H492901C
 FUNDING: 100% State
 LOW BIDDER: Southern Arizona Paving & Construction, Co.
 AMOUNT: \$ 1,576,460.45
 STATE ESTIMATE: \$ 1,605,618.00
 \$ UNDER: \$ 29,157.55
 % UNDER: 1.8%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

***ITEM 8:** BIDS OPENED: December 8
 HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)
 SECTION: Beverly Avenue, Kingman
 COUNTY: Mohave
 ROUTE NO: 40B
 PROJECT: TEA-900-6(1)P 9006 MO 000 H494101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: McCormick Construction Co.
 AMOUNT: \$ 38,750.50
 STATE ESTIMATE: \$ 58,530.00
 \$ UNDER: \$ 19,779.50
 % UNDER: 33.8%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations))

***ITEM 9:** BIDS OPENED: December 8
 HIGHWAY: URBANIZED AREA
 SECTION: Alma School Road @ Elliot Road
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-CHN-0(9)P 000 MA CHN SS43701C
 FUNDING: 94% Federal 6% City of Chandler
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 4,123,836.00
 STATE ESTIMATE: \$ 3,417,636.85
 \$ OVER: \$ 706,199.15
 % OVER: 20.7%
 NO. BIDDERS: 6
 RECOMMENDATION:

***ITEM 10:** BIDS OPENED: December 1
 HIGHWAY: SOUTH RIVER ROAD
 SECTION: Rio Rico-Beyerville
 COUNTY: Santa Cruz
 ROUTE NO: County Road
 PROJECT: STP-526(7)P 0000 SC SSC SS26601C
 FUNDING: 94% Federal 6% Santa Cruz County
 LOW BIDDER: The Ashton Company Inc
 Contractors & Engineers
 AMOUNT: \$ 2,188,189.00
 STATE ESTIMATE: \$ 1,919,036.00
 \$ OVER: \$ 269,153.00
 % OVER: 14.0%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD:

***ITEM 11:** BIDS OPENED: December 8
 HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
 SECTION: Show Low Streets
 COUNTY: Navajo
 ROUTE NO: US 60
 PROJECT: STP-026-1(46)P 060 NA 339 H506801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Rural Electric, Inc.
 AMOUNT: \$ 245,360.00
 STATE ESTIMATE: \$ 306,475.00
 \$ UNDER: \$ 61,115.00
 % UNDER: 19.5%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 12: BIDS OPENED: December 8
HIGHWAY: DUNCAN-GUTHRIE HIGHWAY (SR 75)
SECTION: Gila River Bridge, #311
COUNTY: Greenlee
ROUTE NO: SR 75
PROJECT: BR-079-1(2)P 075 GE 378 H377201C
FUNDING: 80% Federal 20% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 7,393,880.00
STATE ESTIMATE: \$ 6,994,849.00
\$ OVER: \$ 399,031.00
% OVER: 5.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 13: BIDS OPENED: December 14
HIGHWAY: QUARTZSITE-PARKER-TOPOCK
HIGHWAY (SR 95)
SECTION: Bill Williams River - North
COUNTY: Mohave
ROUTE NO: SR 95
PROJECT: NH-095-C(1)P 095 MO 162 H444101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Cox Rock Products, Inc.
AMOUNT: \$ 3,281,866.00
STATE ESTIMATE: \$ 3,367,647.50
\$ UNDER: \$ 395,419.50
% UNDER: 11.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

***ITEM 14:** BIDS OPENED: December 8
HIGHWAY: RED MOUNTAIN FREEWAY (202L)
SECTION: Country Club Drive-Gilbert Road, Phase B
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: TEA-202-B(1)P 202L MA 013 H492102C
FUNDING: 3% Federal 87% State 10% City of Mesa
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 6,457,440.99
STATE ESTIMATE: \$ 7,751,000.00
\$ UNDER: \$ 1,293,559.01
% UNDER: 16.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 15:** BIDS OPENED: December 8
HIGHWAY: STATE HIGHWAY
SECTION: DPS to ADOT Traffic Operations Center
COUNTY: Maricopa
ROUTE NO: 000
PROJECT: ITS-9604(001)P 999 MA 000 H445001X
FUNDING: 94% Federal 6% State
LOW BIDDER: Utility Construction Company, Inc.
AMOUNT: \$ 207,025.00
STATE ESTIMATE: \$ 180,725.00
\$ OVER: \$ 26,300.00
% OVER: 14.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of December, 2000.

STATE TRANSPORTATION BOARD

**By: Noreen Grasse
Assistant to the Board**